



**MACLAY MURRAY & SPENS LLP**

**990000340**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	MACLAY MURRAY & SPENS LLP	<b>Number</b>	990000340
<b>Postcode</b>	G2 5NJ	<b>Address</b>	151 St. Vincent Street Glasgow United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	11		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RROCK LIMITED	SC340899	Active - Accounts Filed	07/04/2008		Company Secretary
EXCHANGE COURT PROPERTIES LIMITED	SC171872	Active - Accounts Filed	18/09/2007		Company Secretary
EXCHANGE COURT LIMITED	SC321073	Active - Accounts Filed	13/04/2007		Company Secretary
SIMPSON LABEL COMPANY LIMITED (THE)	SC009731	Active - Accounts Filed	16/02/2007		Company Secretary
VENTURE ONE (IP) LIMITED	SC180546	Active - Accounts Filed	10/08/2006		Company Secretary
UK ELECTRONICS SKILLS FOUNDATION	SC300544	Active - Accounts Filed	10/04/2006		Company Secretary
PIQUET SECURITIES (SCOTLAND) LIMITED	SC060975	Active - Accounts Filed	23/04/2004		Company Secretary
ORKNEY HYPERBARIC TRUST	SC260588	Active - Accounts Filed	10/12/2003		Company Secretary
ODG REALISATIONS LIMITED	SC096179	In Receivership	21/02/2000		Company Secretary
ENERGY SERVICES INTERNATIONAL GROUP LIMITED	SF000664	Other	14/01/1999		Company Secretary
RESIDENCE INTERNATIONAL LIMITED	SC180966	In Receivership	26/11/1997		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DENIS LAW SOCCER TOURNAMENT	SC400656	Company is dissolved	31/05/2011		Company Secretary
BANCA (RESTAURANT) LIMITED	07344509	Company is dissolved	24/02/2011	21/08/2014	Company Secretary



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INTELLIGENT ACCESS SOLUTIONS LIMITED	SC387991	Active - Accounts Filed	01/11/2010	23/10/2017	Company Secretary
QUAYLE MUNRO INFRASTRUCTURE FINANCE LIMITED	SC361497	Company is dissolved	22/06/2009		Company Secretary
DIVE EQUIPMENT LEASING LIMITED	SC361495	Company is dissolved	22/06/2009		Company Secretary
MM&S (5478) LIMITED	SC361496	Company is dissolved	22/06/2009		Company Secretary
CHARTERHOUSE NADIA 5 LIMITED	SC360558	Active - Accounts Filed	02/06/2009	01/07/2009	Company Secretary
ROTHES CORDE LIMITED	SC360559	Active - Accounts Filed	02/06/2009	12/08/2009	Company Secretary
CHARTERHOUSE NADIA 4 LIMITED	SC358126	Active - Accounts Filed	14/04/2009	01/07/2009	Company Secretary
CHARTERHOUSE NADIA 3 LIMITED	SC358125	Active - Accounts Filed	14/04/2009	01/07/2009	Company Secretary
CHARTERHOUSE NADIA 2 LIMITED	SC358124	Active - Accounts Filed	14/04/2009	01/07/2009	Company Secretary
TVG LIMITED	06870816	Company is dissolved	06/04/2009	16/07/2009	Company Secretary
MM&S (5467) LIMITED	06870775	Company is dissolved	06/04/2009		Company Secretary
MAX'S ITALIAN LIMITED	04112652	Company is dissolved	06/04/2009		Company Secretary
WORLDINVEST HOLDINGS LIMITED	06870806	Company is dissolved	06/04/2009	10/07/2009	Company Secretary
COFFEE HOLDCO LIMITED	SC337719	Company is dissolved	03/04/2009		Company Secretary
CAFE IN THE GARDEN (NEWCASTLE) LIMITED	06849137	Company is dissolved	17/03/2009	17/06/2009	Company Secretary
CAFE IN THE MALL GROUP LIMITED	06848968	Company is dissolved	17/03/2009	22/06/2009	Company Secretary
MM&S (5464) LIMITED	06849247	Company is dissolved	17/03/2009		Company Secretary
DALMORE CAPITAL LIMITED	06849002	Active - Accounts Filed	17/03/2009	02/04/2009	Company Secretary
CORNHILL CORDING 1 GP LIMITED	06849041	Company is dissolved	17/03/2009		Company Secretary
CHARTERHOUSE NADIA 1 LIMITED	SC356383	Active - Accounts Filed	11/03/2009	01/07/2009	Company Secretary
DOONIES FARM LIMITED	SC356385	In Liquidation	11/03/2009	03/01/2013	Company Secretary



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REDSEAL LIMITED	SC356386	Active - Accounts Filed	11/03/2009	19/12/2012	Company Secretary
SPECTIS ROBOTICS LIMITED	SC356387	Active - Accounts Filed	11/03/2009	26/10/2017	Company Secretary
BROUGH HEAD WAVE FARM LIMITED	SC356382	Company is dissolved	11/03/2009	11/05/2009	Company Secretary
EDINBURGH RAIL LIMITED	SC356384	Active - Accounts Filed	11/03/2009	03/06/2009	Company Secretary
EXCHANGELAW (458) LIMITED	SC355043	Company is dissolved	13/02/2009	12/05/2009	Company Secretary
MM&S (5453) LIMITED	SC355036	Company is dissolved	13/02/2009		Company Secretary
AAR AIRCRAFT SYSTEMS SUPPORT LIMITED	SC355040	Company is dissolved	13/02/2009		Company Secretary
I.F.A. INTERNATIONAL FINANCIAL AND TAX SOLUTIONS LTD	06810040	Active - Accounts Filed	04/02/2009	30/05/2017	Company Secretary
NPV EUROPE LIMITED	06810083	Active - Accounts Filed	04/02/2009	18/01/2013	Company Secretary
IT IS ON LIMITED	SC354098	Active - Accounts Filed	27/01/2009	22/04/2009	Company Secretary
CORNHILL CORDING 1 FOUNDER PARTNER GP LIMITED	SC354099	Company is dissolved	27/01/2009		Company Secretary
TAL CPT MANAGEMENT LIMITED	SC354029	Company is dissolved	26/01/2009	19/02/2009	Company Secretary
ALLMA HOLDINGS LIMITED	SC354030	In Administration	26/01/2009	27/02/2009	Company Secretary
PMRE LIMITED	06799780	Company is dissolved	23/01/2009		Company Secretary
SRI CAPITAL ADVISERS LIMITED	06799802	Active - Accounts Filed	23/01/2009	17/01/2013	Company Secretary
URBAN&CIVIC BROOMIELAW LIMITED	SC353566	Company is dissolved	15/01/2009	12/09/2012	Company Secretary
AAR AEROSPACE INTERNATIONAL LIMITED	SC353568	Company is dissolved	15/01/2009	05/02/2009	Company Secretary
MM&S (5444) LIMITED	SC353564	Company is dissolved	15/01/2009		Company Secretary
STIRLING CENTRE HOLDINGS LIMITED	06776796	Company is dissolved	18/12/2008	20/03/2009	Company Secretary
ZINKYZONK LIMITED	06776775	Company is dissolved	18/12/2008	04/03/2009	Company Secretary
IWUJHH LIMITED	06776827	Active - Accounts Filed	18/12/2008	20/03/2009	Company Secretary



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SPEYSIDE GLENLIVET (HSL) COMPANY LIMITED	SC352496	Non-Trading	12/12/2008	20/03/2009	Company Secretary
CAMERON + ROSS HOLDINGS LIMITED	SC352498	Company is dissolved	12/12/2008	27/10/2017	Company Secretary
TAL CPT 2 LIMITED	06760523	Company is dissolved	27/11/2008	09/01/2009	Company Secretary
FORTH PHOTONICS TRUSTEES LIMITED	06760532	Company is dissolved	27/11/2008	23/12/2008	Company Secretary
DART ENERGY (EAST ENGLAND) LIMITED	06760546	Active - Accounts Filed	27/11/2008	25/06/2009	Company Secretary
DART ENERGY (WEST ENGLAND) LIMITED	06760557	Active - Accounts Filed	27/11/2008	25/06/2009	Company Secretary
ARTHUR MERIT LIMITED	06760568	Company is dissolved	27/11/2008		Company Secretary
PREVAILING LIMITED	SC351615	Non-Trading	20/11/2008	07/01/2009	Company Secretary
PRIMA DEVELOPMENT CONSULTANCY LIMITED	SC351613	Company is dissolved	20/11/2008	05/08/2010	Company Secretary
SEEWY HOLDINGS LIMITED	SC351616	Company is dissolved	20/11/2008	26/01/2009	Company Secretary
QUICYCLE LIMITED	SC351614	Company is dissolved	20/11/2008	01/12/2009	Company Secretary
STRATHLEVEN REGENERATION C.I.C.	SC206611	Active - Accounts Filed	11/11/2008	30/10/2017	Company Secretary
HJALT LAND HATCHERIES LIMITED	SC350983	Company is dissolved	07/11/2008	06/09/2013	Company Secretary
TAL CPT LIMITED	06740110	Company is dissolved	03/11/2008	09/01/2009	Company Secretary
IAPT LIMITED	06740137	Company is dissolved	03/11/2008	31/05/2010	Company Secretary
SOUTHWARK ENERGY LIMITED	06740115	Company is dissolved	03/11/2008	19/12/2008	Company Secretary
WOLF TRAX EUROPE LIMITED	06700882	Company is dissolved	17/09/2008	31/03/2014	Company Secretary
MM&S (5419) LIMITED	06700899	Company is dissolved	17/09/2008		Company Secretary
J4G GENERAL PARTNER (T1) LIMITED	SC348040	Company is dissolved	03/09/2008		Company Secretary
CATHCART DEVELOPMENTS LIMITED	SC346456	Company is dissolved	01/08/2008		Company Secretary
COMPLETION PRODUCTS LIMITED	SC209669	Active - Accounts Filed	28/07/2008	08/08/2018	Company Secretary



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ABC SCHOOLS (HOLDINGS) LIMITED	SC281990	Active - Accounts Filed	25/07/2008	24/08/2009	Company Secretary
ABC SCHOOLS LIMITED	SC281989	Active - Accounts Filed	25/07/2008	24/08/2009	Company Secretary
M_TAG (UK) LIMITED	06651818	Company is dissolved	21/07/2008	12/02/2009	Company Secretary
KUBE CARD LIMITED	06651758	Company is dissolved	21/07/2008	04/11/2010	Company Secretary
PAN GLO UK HOLDINGS LIMITED	06651809	Active - Accounts Filed	21/07/2008	28/07/2016	Company Secretary